JACKSON COUNTY COMMISSION AGENDA JANUARY 23, 2023

- I. CALL TO ORDER, WELCOME –
- II. CALL OF ROLL TO ESTABLISH QUORUM, PRAYER, AND PLEDGE OF ALLEGIANCE –
- III. APPROVE AGENDA OF MEETING JANUARY 23, 2023
- IV. AWARDS AND PRESENTATIONS –
- V. PUBLIC COMMENTS -

MEETING

- VI. NEW BUSINESS
 - a. MOTION TO ADOPT THE MINUTES FROM THE JANUARY 9, 2023 MEETING AND WORK SESSION.
 - b. MOTION TO APPROVE RATE INCREASE FOR SOLID WASTE RESIDENTIAL GARBAGE COLLECTION.
 - c. MOTION TO APPROVE RATE INCREASE FOR JACKSON COUNTY PARK CAMPSITES.
 - d. MOTION TO APPROVE AND SIGN RESOLUTION FOR SPEED LIMIT ON WILKINS DRIVE.
 - e. MOTION TO APPROVE SUPPORT FOR LIBERTY LEARNING CIVIC PROGRAM.
 - f. MOTION TO APPROVE HIRING COMMITTEE'S RECOMMENDATION FOR VACANT FINANCIAL CLERK POSITION AT PUBLIC WORKS DEPARTMENT.
 - g. MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN JACKSON COUNTY AND THE TOWN OF SKYLINE FOR THE TRANSFER OF OWNERSHIP OF THE CUMBERLAND MOUNTAIN PARK, AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF AGREEMENT ON BEHALF OF THE JACKSON COUNTY COMMISSION AS WELL AS ALL DOCUMENTS WHICH MAY BE NECESSARY TO COMPLETE THE TRANSFER.

Continued on back.

WORK SESSION

VII. DISCUSSION ITEMS -

- a) SOLID WASTE
 - 1. NON-PAYING CUSTOMERS
- b) MAINTENANCE
 - 1. UPDATE ON COURTHOUSE HVAC UPGRADE
- c) COMMISSION
 - 1. DIRECTORS USE OF VEHICLES
 - 2. APPLICATION FOR BONDING REBUILD ALABAMA FUNDS
- 3. CITY OF SCOTTSBORO MEMORANDUM OF AGREEMENT FOR SPECIAL ELECTION
 - d) PUBLIC WORKS
- 1. REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT APPLICATION
 - 2. HEAVY DUTY TRUCKS

VIII. REPORTS FROM STAFF:

- A. COUNTY ADMINISTRATOR
- B. COUNTY ENGINEER
- C. COUNTY ATTORNEY
- D. OTHER
- IX. COMMENTS FROM COMMISSION –

DISTRICT 4, KEVIN MCBRIDE

DISTRICT 3, AJ BUCKNER

DISTRICT 2, PAUL KENNAMER

DISTRICT 1, CHRIS GULLEY

CHAIRMAN, BILL NANCE

- X. NEXT MEETING DATE FEBRUARY 13, 2023
- XI. EXECUTIVE SESSION
- XII. ADJOURN MEETING -